

**TOWN OF YARROW POINT
COUNCIL STUDY SESSION MEETING MINUTES
October 19, 2015
6:02 PM**

The following is a summary of the proceedings and is *not* a verbatim transcript.

CALL TO ORDER:

Mayor Dicker Cahill called the meeting to order at 6:02 PM.

PRESENT:

Mayor: Dicker Cahill

Councilmembers: Mary Elmore
Andy Valaas
Steve Bush
Bruce Jones
Carl Scandella

Staff: Anastasiya Warhol – Town Clerk-Treasurer
Stacia Schroeder – Town Engineer
Wayne Stewart – Town Attorney
John Joplin – Finance Coordinator

Guests: Melvin Freeman – Town Resident

REGULAR BUSINESS:

SS 15-19 92nd Avenue Utility Undergrounding (Phase I) Re-bid

Town Engineer Stacia Schroeder explained that at the previous Council meeting, the Council directed the Town to re-bid the 92nd Avenue Utility Undergrounding (Phase I) project in line-item form, as soon as possible. The Town successfully re-bid the project to a wider group of contractors by utilizing the small works roster. The bids were opened Monday, October 19th at 10a.m. and the following eight (8) bidders submitted proposals:

1. Jansen Inc, Bellingham	\$659,650.40
2. Laser Underground & Earthworks, Inc., Snohomish	\$685,413.50
3. Mid Mountain Contractors, Kirkland	\$734,302.45
4. 3 Kings Environmental, Battle Ground	\$777,140.00
5. Pivetta Brothers Construction, Inc., Sumner	\$802,429.45
6. Sanders General Construction, LLC, Auburn	\$885,024.41
7. Welwest Construction, Inc., Monroe	\$905,455.50
8. Earthwork Enterprises, Inc., Mukilteo	\$1,315,002.60

The bid results have been officially certified and the apparent low bidder is Jansen Inc. The math has been reviewed and is accurate. Immediately following the bid opening, the Town contacted the low-bidder's project contact, Cameron Travers. Mr. Travers reassured the Town that the bid proposal is accurate, provided a brief program management approach, and answered specific questions regarding line-items in the bid. Additionally, references for Jansen Inc. have been contacted and all offered positive responses. Two local projects, one for City of Bellevue, and one for the city of Seattle, offered affirmative local references for Jensen Inc.

In general, the Town had very good bid results. All bids were within the Town Engineer's estimate range of \$600,000-\$900,000. While there was one clear outlier (Earthwork Enterprises), the remaining applicants provided a reasonable spectrum of bids.

The Council agreed to give the Engineer another week to continue speaking to references, and collecting other useful information to allow Council to make an informed decision.

The Council agreed to hold a special meeting on Monday, October 26th, at 9a.m. to approve the low bidder.

ADJOURNMENT:

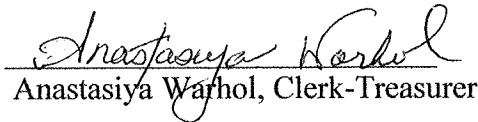
The Council concluded the study session at 6:52p.m.

APPROVED:



Dicker Cahill, Mayor

ATTEST:


Anastasiya Warhol, Clerk-Treasurer